

TEACHERS' RETIREMENT BOARD

SUBCOMMITTEE ON CORPORATE GOVERNANCE

OPEN SESSION

SUBJECT: Draft Agenda for the July Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: June 6, 2001

INFORMATION: X

PRESENTER(S): Christopher J. Ailman

EXECUTIVE SUMMARY

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance for July 11, 2001.

**PROPOSED
TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, JULY 11, 2001
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR, BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 9:00 a.m.

**A G E N D A
OPEN SESSION**

	<u>Presenter</u>	<u>Action Items</u> <u>Subject</u>
1.	Chairperson	Call to Order and Roll Call
2.	Chairperson	Announcements
3.	Chairperson	Approval of Minutes of the June 6, 2001 Subcommittee on Corporate Governance, Open Session
4.	Chris Waddell	<u>Information Items*</u> Update on Search for Securities Litigation Evaluation Counsel.
5.	Janice Hester Amey	Update on Workplan Companies
6.	Christopher Ailman	Draft Agenda for the September Subcommittee on Corporate Governance Meeting
7.	Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

CLOSED SESSION - Pursuant to Government Code Section 11126 (a), (b), (c)(8), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

	<u>Presenter</u>	<u>Action Items</u> <u>Subject</u>
8.	Chairperson	Approval of Minutes of the June 6, 2001 Subcommittee on Corporate Governance, Closed Session

Agenda Continued

Agenda Continued

Information Items*

9. Janice Hester Amey Update on Workplan Companies

ADJOURNMENT

* Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.